

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000010368

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** 2ND STREET SURF SHOP INC.

**Current Principal Place of Business:**

3159 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3159 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 27-4971784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MADDOCK, CLIFFORD PRES  
3159 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLIFFORD MADDOCK

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MADDOCK, CLIFFORD J  
Address: 3159 EAST ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD  
Name: TAHA, NADER  
Address: 3159 EAST ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD MADDOCK

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date